

RESOLUTION NO. 1 - 2013

TITLE: APPOINTMENT OF DEPUTY TOWN SUPERVISOR

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, that the Town Board recognizes that the Town Supervisor, Richard T. Lape, has appointed, pursuant to New York State Town Law Section 42, Bill Lancaster as Deputy Town Supervisor, effective January 1, 2013, and said appointment continues.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 2 - 2013

TITLE: APPOINTMENT OF DEPUTY TOWN CLERK / TAX COLLECTOR

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, that the Town Board recognizes that the Town Clerk / Tax Collector, Maggie A. Smith, has appointed, pursuant to New York State Town Law Section 30, Margaret E. Gras as Deputy Town Clerk / Tax Collector, effective January 1, 2013, and said appointment continues.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 3 - 2013

TITLE: APPOINTMENT OF DEPUTY REGISTRAR OF VITAL STATISTICS

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, that the Town Board recognizes that the Registrar of Vital Statistics, Maggie A. Smith, has appointed, pursuant to New York State Public Health Law Section 4122, Margaret E. Gras to be the Deputy Registrar of Vital Statistics, effective January 1, 2013, and said appointment continues.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 4 - 2013

TITLE: APPOINTMENT OF DEPUTY SUPERINTENDENT OF HIGHWAYS

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, that the Town Board recognizes that the Town Superintendent of Highways, Keith Althiser, has appointed, pursuant to New York State Town Law Section 33, Glen Thurber to be the Deputy Town Superintendent of Highways, effective January 1, 2013, and said appointment continues.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 5 - 2013

TITLE: FIXING TIME, DATE AND PLACE OF REGULAR MONTHLY MEETING

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, that the "regular" monthly meeting of the Town Board of the Town of Richmondville will, throughout the year 2013 be held at 7:00 P.M. on the second Thursday of each month, at the Richmondville Volunteer Emergency Squad (RVES) building, at 388 Main Street (New York State Route 7), Village of Richmondville, New York, with the exception of November which will be the first Thursday, November 7, 2013.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 6 - 2013

TITLE: APPOINTMENTS FOR YEAR 2013

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, that the following appointments be effective for the year 2013:

Service & Budget Officer:	Richard T. Lape
Bookkeeper:	Jeffrey Haslun
Code Enforcement Officer:	Gene DiMarco
Registrar of Vital Statistics:	Maggie A. Smith
Town Court Clerk:	Arlene Needleman
Town Court Security Officer:	Herbert Lee Thurber
Town Constable:	George Liddle
Dog Control Officer	George Liddle
Town Attorney:	Marvin D. Parshall, Jr.
Assessor Assistant:	Susan Roberson
Town Historian:	Joseph F. Bernocco, Jr.
Warnerville Water District Operator:	Pete Andrews

BE IT FURTHER RESOLVED, that each appointment is effective upon each appointee completing and filing a "Constitutional Oath of Office" at the office of Town Clerk of the Town of Richmondville.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 7 - 2013

TITLE: FIXING SALARIES OF ELECTIVE/APPOINTIVE OFFICERS

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, that the following salaries for elective and appointive officers be effective for the year 2013:

Supervisor:	\$7,308.00
Highway Superintendent:	\$48,314.00
Town Clerk / Tax Collector:	\$40,365.00
Town Councilpersons (4 @ \$2,511.00/each):	\$10,044.00
Town Justice:	\$20,605.00
Assessor:	\$29,374.00
Dog Control Officer:	\$4,856.00
Code Enforcement Officer:	\$24,368.00
Town Attorney:	\$9,220.00
Bookkeeper:	\$12,465.00

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 8 - 2013

TITLE: OFFICIAL UNDERTAKING

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, that, pursuant to New York State Public Officers Law, Section 11 subd. (2), the Town Board of the Town of Richmondville, approves the continuing procurement of a blanket "Public Employee Dishonesty" undertaking in the amount of \$50,000.00 providing bond coverage for the Supervisor, Tax Collector, Town Justice, Town Clerk, and "Excess Limit of Insurance for Specific Positions" as follows:

Town Supervisor:	\$50,000.00
Town Clerk / Tax Collector:	\$50,000.00

The above undertaking is being provided by Utica National Insurance Group, Policy #SU3779714, (or its replacement), to be filed at the Office of the Schoharie County Clerk as required by law.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 9 - 2013

TITLE: ESTABLISHING MILEAGE ALLOWANCE FOR USE OF PERSONALLY OWNED VEHICLES FOR TOWN BUSINESS AND TRAVEL

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, that the mileage allowance for town officers and employees specifically authorized to use their own motor vehicles in the performance of their official duties and travel shall be \$0.51 per mile, for the year 2013; and

BE IT FURTHER RESOLVED that the following town officers are automatically eligible for this mileage reimbursement whenever engaged in official town business and/or travel:

Supervisor; Deputy Supervisor; Councilpersons; Assessor; Code Enforcement Officer; Deputy Code Enforcement Officer; Town Clerk / Tax Collector; Deputy Town Clerk / Tax Collector; Town Attorney; Dog Control Officer; Constable; Town Justice; and

BE IT FURTHER RESOLVED, that the mileage rate shall also be paid to the Election Inspectors, and any other specifically authorized by individual action of the Town Board.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 10 - 2013

**TITLE: FIXING TIME, DATE AND PLACE FOR ANNUAL ACCOUNTING BY
EACH ACCOUNTABLE OFFICE THAT HAS RECEIVED AND
DISBURSED MONIES**

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

WHEREAS, New York State Town Law Section 62 subd. 1 requires each Town Board to meet for the purpose of an annual accounting by each officer or employee who receives or disburses monies, as required by New York State Town Law Section 123, on or before January 20th of each year;

NOW, THEREFORE, BE IT RESOLVED, that a special meeting of the Town Board will be held on Thursday, January 17th, 2013, at 5:00 P.M. at the Town Court, 340 Main Street (New York State Route 7), Village of Richmondville, New York, to examine all books and/or records of the following Town Offices:

Supervisor; Town Clerk / Tax Collector; Town Justice; and

BE IT FURTHER RESOLVED, that this meeting be for such other and further business as may legally come before the Town Board.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 11 - 2013

TITLE: DESIGNATION OF DEPOSITORIES

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, pursuant the Town's written investment policy, the State Comptroller's guidelines, and New York State Town Law Section 64 subd. 1, the following be named depositories for town funds:

Primary Depository:

Bank of Richmondville, Cobleskill and/or Richmondville branches

Secondary Depository:

NBT Bank, Cobleskill branch;

KeyBank, NA, Cobleskill branch;

Wilber National Bank, Cobleskill branch.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 12 - 2013

TITLE: DESIGNATION OF OFFICIAL NEWSPAPER OF THE TOWN

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, pursuant to New York State Town Law Section 64 subd. 11, the official newspaper for the Town of Richmondville shall be the Times-Journal.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 13 - 2013

**TITLE: AUTHORIZING SUPERVISOR OR DESIGNEE TO PRE-PAY BILLS
INCURRED IN THE NORMAL AND USUAL OPERATION OF THE
TOWN**

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

WHEREAS, there are bills that come due between regular meetings; and

WHEREAS, Section 118 of the NYS Town Law does not require the Town Board to pre-audit payments of fixed salary, principal and interest on indebtedness, and contracts which exceed one year; and

WHEREAS, Section 118 also provides that the Town Board may permit the Supervisor to pay claims for public utilities, postage, freight and express charges, etc., before they are audited; and

WHEREAS, town officers approving these claims are personally liable if the claims are rejected upon audit;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor be authorized to pay such bills incurred in the normal and usual operation of the Town; and be it further

RESOLVED, that such bills be submitted for "post-audit" at the next regular or special Town Board meeting; and be it further

RESOLVED, that all such disbursements made be included in the Supervisor's monthly report of the Town Board.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 14 - 2013

TITLE: APPOINTMENT TO PLANNING BOARD

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, pursuant to New York State Town Law Section 271, that Mike Piccolo, is hereby appointed to the Town Planning Board, effective January 1, 2013, until December 31, 2017.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. - 2012

TITLE: APPOINTMENT TO BOARD OF ASSESSMENT REVIEW

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, pursuant to New York State Real Property Tax Law Section 523, that _____ is hereby appointed to the Town Board of Assessment Review, effective October 1, 2011, until September 30, 2016.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 12th day of January 2012, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 15 - 2013

TITLE: APPOINTMENT TO ZONING BOARD OF APPEALS

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, pursuant to New York State Town Law Section 267, that Alison Coons, is hereby (re)appointed to the Town Zoning Board of Appeals, effective January 1, 2013, until December 31, 2017.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 16 - 2013

TITLE: APPOINTMENT AS MARRIAGE OFFICER

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, pursuant to New York State Domestic Relations Law Section 11-c, that Maggie A. Smith, is hereby appointed a marriage officer in the Town of Richmondville, Schoharie County, New York; and

BE IT FURTHER RESOLVED, that the term of said appointment shall be until December 31, 2013, unless otherwise terminated earlier by the Town Board, in accordance with New York State Domestic Relations Law Section 11-c subd. 4.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 17 - 2013

TITLE: APPOINTMENT TO WATER BOARD

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, that William Seebold, is hereby (re)appointed to the Warnerville Water District Water Board, effective January 1, 2013, until December 31, 2014.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 18 - 2013

TITLE: DESIGNATION OF ZONING BOARD OF APPEALS CHAIRPERSON

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, pursuant to New York State Town Law Section 267 subd. 2, that Douglas Putnam, shall be designated as Chairperson of the Town Zoning Board of Appeals, effective January 1, 2013 until December 31, 2013.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 19 - 2013

TITLE: DESIGNATION OF PLANNING BOARD CHAIRPERSON

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, pursuant to New York State Town Law Section 271 subd. 1, that Harold Loder, shall be designated as Chairperson of the Town Planning Board, effective January 1, 2013 until December 31, 2013.

Dated: January 10th, 2013.

Filed: January 11th, 2013.

Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk

RESOLUTION NO. 20 - 2013

TITLE: APPOINTMENTS FOR YEAR 2013

OFFERED BY: _____, who moved its adoption;

SECONDED BY: _____.

BE IT RESOLVED, that the following appointments be effective for the year 2013:

Recycling Operator:	Andre Maurice
Planning Board & Zoning Secretary:	Maggie A. Smith

BE IT FURTHER RESOLVED, that each appointment is effective upon each appointee completing and filing a "Constitutional Oath of Office" at the office of Town Clerk of the Town of Richmondville.

Dated: January 10th, 2013.

Filed: January 11th, 2013. Maggie A. Smith, Town Clerk

STATE OF NEW YORK: COUNTY OF SCHOHARIE: ss.:

I, the undersigned Town Clerk of the Town of Richmondville, **DO HEREBY CERTIFY**, that I have compared the above copy of a resolution with the original resolution adopted by the Town Board of said Town on the 10th day of January 2013, at a regular meeting of said Board, and said copy is a true copy of said resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 11th of January 2013.

Maggie A. Smith, Town Clerk